

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 05, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the following minutes: Board of Commissioners meeting held on Tuesday, November 28, 2006, minutes of the public hearing regarding the Lancaster County One and Six-Year Road and Bridge Improvement Program held on November 16, 2006 and the minutes of the Joint Public Hearing regarding the 2030 Comprehensive Plan/Long Range Transportation Plan held on November 16, 2006 (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 5, 2006.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Dave Kroeker for years of dedicated service to Lancaster County.
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 06059, requested by U.S. Cellular Wireless Communications, for authority to construct a 199 foot tower for wireless facilities capable of accommodating at least four carriers, on property generally located approximately one-quarter mile north of the intersection of North 176th and "O" Streets, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)
 - B. County Special Permit No. 06066, requested by Lyle Loth of ESP on behalf of Willard D. Giebenrath, for authority to operate sand, gravel and soil excavation on a 153 acre site located one-quarter mile east of North 56th Street/Highway 77 between Waverly and Mill Roads, Lancaster County, Nebraska. (See New Business Item 5B for correlating documentation.)

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 06059, requested by U. S. Cellular Wireless Communications, for authority to construct a 199 foot tower for wireless facilities, on property generally located one-quarter mile north of the intersection of North 176th Street and "O" Street, Lancaster County, Nebraska. (R-06-0127)
- B. A resolution in the matter of County Special Permit No. 06066, requested by Lyle Loth of ESP on behalf of Willard D. Giebenrath, for authority to operate a sand, gravel and soil excavation site, on property generally located one-quarter mile east of North 56th Street (Highway 77) between Waverly and Mill Roads, Lancaster County, Nebraska. (R-06-0126)
- C. A subdivision agreement with Thomas L. and Marjorie L. Green, Robert T. and Patricia A. Gemit, Leland L. and Barbara J. Huenink, and Paul E. Green for County Final Plat No. 06070, Conestoga Lake Estates, on property generally located at Southwest 91st Street and West Pioneers Boulevard, Lancaster County, Nebraska. (C-06-0641)
- D. A grant contract with Cedars Youth Services to provide support for the Juvenile Tracker Program as part of Lancaster County's Graduated Sanctions program, in the amount of \$129,000. Term of the agreement is July 1, 2006 through June 30, 2007. (C-06-0642)
- E. A grant contract with Lincoln Literacy Council for an Employment Specialist to serve 100 women in the Sudanese and Refugee Women's groups, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of grant contract is October 1, 2006 to September 30, 2007. (C-06-0643)
- F. A grant contract with Southeast Community College to cover the costs of instructors for the employment specific class offered to approximately 80 refugee students, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2006 to September 30, 2007. (C-06-0644)
- G. A grant contract with Lincoln Action Program to provide a part-time Career Development Specialist who will assist 100 clients in overcoming barriers to employment and furnish citizenship/naturalization education to 45 clients, as part of the Targeted Assistance Discretionary (TAB) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2006 to September 30, 2007. (C-06-0645)

5) **NEW BUSINESS CONTINUED:**

- H. A grant contract with the Asian Community and Cultural Center to provide job training education classes to approximately 80 refugee students, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$6,000. Term of the grant contract is October 1, 2006 to September 30, 2007. (C-06-0646)
- I. Interlocal agreements with Dodge, Johnson, Thayer, York, Gage, Hamilton, Jefferson and Seward counties for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$244.50 per youth, per day. The agreements are effective upon execution and have a 30-day termination provision. (C-06-0647 through C-06-0650 and C-06-0657 through C-06-0660)
- J. An interlocal agreement with the State of Nebraska Probation Division for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay the Department \$9,000 for the services. (C-06-0651)
- K. Agreements with Lincoln Family Medicine Center, a Division of Lincoln Medical Education Partnership (LMEP), Dr. Gross Iwersen Kratochvil, Efrain G. Ochoa and Carrie York to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contain a 30-day termination provision. (C-06-0652 through C-06-0655)
- L. A grant contract with Cedars Youth Services for the following programs: Drug Court Tracker, in the amount of \$12,000, Pretrial Diversion/Minority Outreach Diversion, in the amount of \$10,000, and the Pikes Peak Web-Based Learning System, in the amount of \$6,000. Total amount of the grant contract is \$28,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0656)

5) **NEW BUSINESS CONTINUED:**

- M. Grant of a permanent easement by Lancaster County to Lincoln Electric System, for one dollar and other good and valuable consideration, for the purpose of constructing, operating and maintaining underground electrical facilities in a portion of Wilderness Park, as specifically set forth and legally described in Exhibit "A" of the easement. (C-06-0661)
- N. Recommendation from the Purchasing Agent and the Lancaster County Emergency Management Director to award a bid to Neels Trailer Outlet, Inc., for the purchase of four, 6 foot by 12 foot enclosed trailers, in the total amount of \$13,220. (B-06-0046)
- O. Appointment of Dee Aguilar to the Lincoln Area Agency on Aging Advisory Council for a three year term to expire July 1, 2009.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. Financial Statements and Independent Auditors' Report for the year ended June 30, 2006 for the Lancaster County Community Mental Health Center.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Larry Klug, in the amount of \$159, at 705 Northwest 126th Street; Project CP-M-177. (C-06-0637)
 - ▶ Ethel L. Dodge, Trustee, in the total amount of \$3,709.50, on Bluff Road between North 148th and North 190th Streets; Project C55-H-402(1). (2 contracts) (C-06-0638 and C-06-0639)
 - ▶ Dale E. Harlan, in the total amount of \$13,880.75, on South 82nd Street from Panama to Hickman Roads; Project C55-SX-404(2). (6 contracts) (C-06-0662, C-06-0669 and C-06-0670 and C-06-0673 through C-06-0675)
 - ▶ Dan C. Kreitman, in the amount of \$227.50 and one donation, on Ashland Road east of North 70th Street; Project CP-B-96. (2 contracts) (C-06-0663 and C-06-0664)
 - ▶ Max A. and Lori G. Caldwell, in the total amount of \$8,050, on West A Street from Southwest 84th Street to the Burnlington Northern Sante Fe Railroad; Project C55-M-405(1). (2 contracts) (C-06-0665 and C-06-0666)
 - ▶ City of Lincoln, in the amount of \$2,855.62 and one donation, at Northwest 70th and West Adams Streets; Project C55-M-407(1). (2 contracts) (C-06-0667 and C-06-0668)

6) **CONSENT ITEMS CONTINUED:**

- ▶ Roca Land & Cattle Company, in the total amount of \$15,351, on Bluff Road from North 148th to North 190th Streets; Project C55-H-402(1). (2 contracts) (C-06-0671 and C-06-0672)

C. Request from Michelle Paxton, an employee in the County Attorney's Office, to voluntarily participate in the Lancaster County retirement plan having met the requirements.

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, December 7, 2006 due to the annual meeting of the Nebraska Association of County Officials (NACO) in Omaha, Nebraska from December 5, 2006 through December 7, 2006.

B. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 05, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 28, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 63 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Gentle Shepherd Baptist Church
Our Lady of Guadalupe Seminary, d/b/a Priestly Fraternity of St. Peter
Women in Community Service, Inc.

- 4) **ADJOURNMENT:**

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